

Ragini Chokshi & Co.

Tel.: 022-2283 1120 022-2283 1134

Company Secretaries

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<u>CERTIFICATE UNDER REGULATION 76(1) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018</u>

We have examined the Register of Members, beneficiary details given by the Depositories and other records/documents maintained by **ALANKIT ASSIGNMENTS LIMITED** Registrar and Share Transfer Agent on behalf of **MAZAGON DOCK SHIPBUILDERS LIMITED** having its Registered Office at **DOCKYARD ROAD, MUMBAI 400010**, for issuing the Reconciliation of Share Capital Audit Report, in accordance with Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018 and vide SEBI Circular No. D&CC/FITTC/Cir-16/2002 dated December 31, 2002 read along with the SEBI Circular No. CIR/MRD/DP/30/2010 dated 6th September, 2010 modifying the terminology 'Secretarial Audit' to 'Reconciliation of Share Capital Audit'

According to the best of our knowledge and according to the information and explanation given to us, we hereby certify that the information stated in the attached Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2021 is true and correct.

Place: MUMBAI FOR RAGINI CHOKSHI & CO.

Date: 08/07/2021

RAGINI CHOKSHI

(Partner)

Membership No: 2390

C.P. No.1436

UDIN: F002390C000596786

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018

1)	For Quarte	r Ended		June 30, 2021	L			
2)	ISIN			INE249Z01012				
3)	Face Value			RS. 10/- EACH				
4)	Name of the Company			MAZAGON DOCK SHIPBUILDERS LIMITED				
5)	Registered Office Address			DOCKYARD ROAD, MUMBAI 400010				
6)	Correspondence Address			DOCKYARD ROAD, MUMBAI 400010				
7)	Telephone & Fax Nos.			Tel No : 022 23762010				
				Fax No : 022 23725043				
8)	Email address			vijayalakshmikumar@mazdock.com				
9)	·			, -				
	the Company's securities are listed			National Stock Exchange				
	Particula	irs		Number o	Number of Shares		% of Total Issued Capital	
10)	Issued Capi	ital(No. Of	Shares)	201,690,000		100.00%		
11)	Listed Capital (Exchange –wise)		201,690,000		100.00%			
12)	Held in dem	Held in dematerialized form in CDSL		15,282,260		7.58%		
13)	Held in dem	Held in dematerialized form in NSDL		186,407,680		92.42%		
14)	Physical		60		0.00%			
15)	Total No. of	Total No. of Shares (12+13+14)		201,690,000 100.00%		.00%		
16)	Reasons, for difference if any, between (10&11), (10 & 15), (11 & 15)			NA				
17)				are capital during the quarter under consideration as below				
	Particular *	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchanges	Whether Intimated To CDSL	Whether Intimated To NSDL	In-principle Appr. Pending From SE	
	NA	NIL	NIL	NIL	NIL	NIL	NIL	
18)	Register of Members is updated (Yes/No)		Yes					
	If not, update upto which date			N.A.				
19)	Reference of previous quarter with regards to excess dematerialized			N.A.				
201	shares, if any			N.A.				
20)	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? if not, reason why?			N.A.				
21)	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no of requests pending beyond 21 days with the reasons for delay							

	Total No. of demat requests	No. of Requests	No. of Shares	Reasons for delay	
	Confirmed after 21 Days	Nil	Nil	N.A	
	Pending for more than 21 days	Nil	Nil	N.A	
22)	Name, Telephon	e & Fax No. of the	Ms. Vijayalakshmi Kamal Kumar		
	Compliance Office	cer of the Company	Company Secretary & Compliance officer		
			Tel No.: 022 23762010		
			Fax No.: 022 23725043		
23)		Tel. & Fax No. Regn. No. of	RAGINI CHOKSHI & COMPANY		
	the Auditor		34, Kamer Building, 5 th Floor, 38,		
			Cawasji Patel Street, Fort,		
			Mumbai- 400001.		
			Tel No: (022)22831120		
			FCS No.: 2390		
			COP No. : 1436		
24)		common agency for :	ALANKIT ASSIGNMENTS LIMITED		
		work (if yes, name and	Address:205-208 ANARKALI COMPLEX,		
	address)		JHANDEWALAN EXTN., NEW DELHI,110055		
25)	may like to pro	s that the auditor ovide (eg. BIFR Company, SE, company changed its	N.A		

Place: MUMBAI FOR RAGINI CHOKSHI & CO.

Date: 08/07/2021

RAGINI CHOKSHI (Partner)

Membership No: 2390

C.P. No.1436

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